



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
JULY 27, 2011
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; PATRICIA MCGUIRE CULLEN, PHD, NP, RN; LISA DAVIS, RN; VICKI ERICKSON, PHD, NP, RN, PRESIDENT; AND EVA TAPIA, MSN, NP, RN

PRESIDING: VICKI ERICKSON, PHD, NP, RN, PRESIDENT

NOT PRESENT: CAROLYN JEFFERSON-JENKINS, PHD

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

Call to Order - 9:06 A.M.

Vicki Erickson, President, called the meeting to order and conducted a roll call of the members present.

Program Director's Report

Roberta Hills, Education Specialist, gave a report to the Board, on behalf of Kennetha Julien, Program Director.

Dr. Erickson was appointed chair of the Advanced Practice Nursing Committee for the National Council of State Boards of Nursing.

The Board is currently recruiting Board members, subcommittee, and Nurse Aide Advisory Committee members.

The Advanced Practice Nursing Subcommittee was created to discuss advanced practice nursing.

Approval of Minutes

After discussion, a motion was made, seconded, and carried to approve the minutes of the April 27, 2011, Full Board Meeting.

Rulemaking - 9:15 A.M.

Proposed Amendments to Chapter I - RULES AND REGULATIONS FOR THE LICENSURE OF PRACTICAL AND PROFESSIONAL NURSES

Written testimony from Kennetha Julien was heard by the Board. The Rule was tabled in April 2011 for concerns with Section 5. These concerns were addressed by revisions, as reviewed by Ms. Tapia and Dr. Cullen.

Rita Postolowski submitted staff changes to the Rule.

A motion was made, seconded, and carried to adopt the proposed amendments to Chapter I Rules as amended.

Policies

Proposed Amendments to Policy 10-01

The Board heard a written memo from Kennetha Julien, read by Roberta Hills. After discussion, a motion was made, seconded, and carried to adopt the policy, as amended.

Proposed Amendments to Policy 40-05

The Board heard a written memo from Kennetha Julien, read by Roberta Hills. After discussion, a motion was made, seconded, and carried to adopt the policy, then reopened and tabled for revision.

Proposed Amendments to Policy 20-01

The Board heard a written memo from Kennetha Julien, read by Roberta Hills. After discussion, a motion was made, seconded, and carried to adopt the policy, as amended.

Proposed Amendments to Policy 20-07

The Board heard a written memo from Kennetha Julien, read by Roberta Hills. After discussion, a motion was made, seconded, and carried to adopt the policy, as amended.

Proposed Repeal of Policy 20-08

The Board heard a written memo from Kennetha Julien, read by Roberta Hills. After discussion, a motion was made, seconded, and carried to repeal the policy.

Proposed Repeal of Policy 50-02

The Board heard a written memo from Kennetha Julien, read by Roberta Hills. After discussion, a motion was made, seconded, and carried to repeal the policy.

Open Forum – 9:45-9:55 A.M.

The Board heard from Hal White, of Community College of Denver; Gloria Ohmart; and Paula Barnaba, of College America.

The Board discussed the status of clinical and nursing education in the State of Colorado and requested data on status of clinical placements, faculty, and students at approved schools in Colorado to be provided at the next Full Board Meeting.

Nursing Education Reports

The Board reviewed memoranda and attachments from Roberta Hills, Education Specialist.

PHASE III APPLICATION

CollegeAmerica Associate Degree in Nursing Phase III site visit report & response

After Board review and deliberation on documents and materials presented, the Board voted to accept the Phase III site visit report and response and will allow College America to come into compliance with the Phase IV application due November 2013.

NCLEX PASS RATES

Colorado Northwestern Community College 8 qtr NCLEX-RN Pass Rate Average

After Board review and deliberation, the Board accepted the NCLEX-RN pass rate average of 81.25% as adequate.

NURSING ACCREDITATION

Metropolitan State College of Denver BSN– continuing NLNAC accreditation with warning

After Board review and deliberation, the Board voted to require an immediate notice of the hiring of a qualified Director of Nursing Education Program, quarterly updates on progress in meeting Metropolitan State College of Denver plan to address the NLNAC self study to include the four (4) standards not in compliance, submission of the self-study submitted to NLNAC prior to the site visit in 2013, and plan for a joint Board of Nursing site visit at the scheduled NLNAC site visit.

OTHER

Community College of Denver Associate Degree in Nursing – Teach out Plan

After Board review and deliberation, the Board accepted the Teach out Plan.

The Board took a break from 10:45-11:00 A.M.

Presentation

“Transitioning Patients Safely by Improving the Quality and Safety of Handoffs In & Out of Home Health Care” – Cammie K. Rausch, RN, BSN.

The Board heard a presentation from Cammie K. Rausch, RN, BSN, Assistant Division Manager of Clinical Operations, Visiting Nurse Association of Colorado.

Office of Expedited Settlement

The Board heard a verbal memo from Jack Steele, Office of Expedited Settlement.

Nurse Aide Training Programs Report

The Board ratified the actions from Shannon St. Hilaire, Compliance Investigator.

Quarterly Reports

The Board noted the Nursing and Nurse Aide Quarterly and Summary Reports presented by Rita Postolowski, Licensing & Contracts Manager.

The Board noted the Nursing and Nurse Aide Quarterly Reports presented by Terrie Miller, Enforcement Program Manager.

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board took a break from 11:52-11:59 A.M.

Other Presentation

Healthcare Professions Profiling Program

The Board heard a presentation from Jacki Arcelin, Healthcare Professions Profile Manager.

Lunch – 12:36-1:27 P.M.

The Board adjourned for a working lunch, and the meeting room closed to the public.

The Board discussed applications for the Advanced Practice Nursing Subcommittee. Cheryl L. Blankemeier, CRNA, and Laraine Guyette, PhD, RN, CNM, were selected to participate in the Subcommittee.

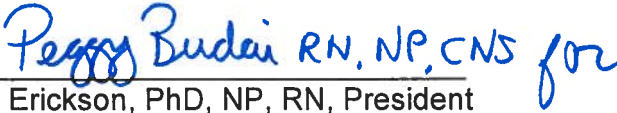
Reconvene – 1:27 P.M.

Proposed Amendments to Policy 40-05

After discussion, a motion was made, seconded, and carried to table this policy for revision.

The Board discussed an expressed interest in including language about public comment in the revised policy.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 2:06 P.M., on Wednesday, July 27, 2011.


Vicki Erickson, PhD, NP, RN, President
Colorado State Board of Nursing